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**STATE OF HAWAII  
STATE PUBLIC CHARTER SCHOOL COMMISSION  
(‘AHA KULA HO‘ĀMANA)**

**GENERAL BUSINESS MEETING**

**MEMBERS**

Jill Baldemor   Mitch D’Olier   Sylvia Hussey   John Kim  
Kalehua Krug   Ernest Nishizaki (Vice Chairperson)   Catherine Payne (Chairperson)  
Karen Street   Roger Takabayashi

**NOTICE OF MEETING**

Thursday, September 08, 2016  
10:30 a.m.

Queen Liliuokalani Building  
1390 Miller Street, Honolulu, Hawaii  
Fourth Floor, Room 404

- I. Call to Order
- II. [Approval of August 11, 2016 General Meeting Minutes](#)
- III. Applications Committee Report
- IV. Performance and Accountability Committee Report
- V. [Consideration of Request By Interested Person John Thatcher for Promulgation of Administrative Rules on Adoption, Amendment or Repeal of Administrative Rules](#)
- VI. [Action on 2016-2017 Request for Proposals for New Charter Schools, Including the Process, Timeline, and Criteria for the 2016-2017 Application Cycle](#)
- VII. [Presentation of Organizational Performance Framework Site Visits](#)
- VIII. [Presentation of Online Compliance Management System, Epicenter](#)
- IX. [Update on Preschool Development Grant](#)

- X. [Update and Consideration Ka Waihona o ka Na'auao Public Charter School's July 2016 Monthly Financial Report](#)
- XI. [Update and Consideration Kanu o ka 'Āina New Century Public Charter School's May 2016 Monthly Financial Report](#)
- XII. [Update and Consideration of Ka'u Learning Academy's July 2016 Monthly Financial Report](#)
- XIII. [Update on July 28, 2016 Commission Meeting Item II- Update and Action on Amendment to the Educational Program, Exhibit A of the Charter Contract, of Ka'u Learning Academy](#)
- XIV. [Update and Consideration of Kona Pacific Public Charter School's July 2016 Monthly Financial Report](#)
- XV. [Update and Consideration of Mālama Honua Public Charter School's Quarterly Financial Report](#)
- XVI. [Update and Consideration of Na Wai Ola Public Charter School's July 2016 Monthly Financial Report](#)
- XVII. [Consideration of Schools' Fiscal Year 2015-2016 Fourth Quarter Financial Review](#)
- XVIII. [Action on Option for Hawaiian Language Immersion Charter Schools to Exclude Statewide Standardized English Language Assessment Data from the Academic Performance Framework](#)
- XIX. [Action on Commission Legislative Advocacy for 2017 Legislative Session](#) \*Written Testimony\*
- XX. [Executive Director's Written Report](#)
  - A. [Update on Charter Schools' Notices of Deficiency /Concerns](#)
  - B. [Update on Complaints Against Charter Schools](#)
  - C. [Update on Mālama Honua Public Charter School's Fourth Grade Expansion](#)
- XXI. Adjournment

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The Commission welcomes public testimony on agenda items. Persons interested in submitting written public testimony shall clearly identify the agenda item the testimony pertains to and submit the written testimony to [commission.mail@spcsc.hawaii.gov](mailto:commission.mail@spcsc.hawaii.gov) by 8:00 a.m. one business day prior to the Commission meeting. Persons wishing to submit public testimony after the written testimony deadline are encouraged to appear in person at the meeting to present oral testimony, as the Commission cannot guarantee that any written testimony submitted after the written testimony deadline will be available for Commissioners to consider during the meeting. Persons wishing to provide oral testimony shall register prior to the Commission's discussion on the agenda item in which he or she intends to provide oral testimony. Testimony must be related to an item that is on the agenda. Each individual or representative of an organization is allotted two minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Commission.

Persons requiring special assistance or services, such as a sign language interpreter, should call (808) 586-3775 at least three business days before the meeting.